

NUTRITION PROGRAM ADVISORY COUNCIL

Wednesday, December 11, 2013

Clem Hoelzel called the Nutrition Program Advisory Council meeting to order at 8:35 a.m.

Roll Call

Phillip Gohr, Clem Hoelzel, Mary Ann Miller, Wayne Schmitz, Larry Schraufnagel

Also Present

William Hoekstra, Stephanie Levenhagen, Melanie Macdonald, and Jackie Wendlandt

Absent

Jan Duffy

Action on Minutes of the October 9, 2013, meeting

MaryAnn Miller noted a correction needed in the minutes. Larry Schraufnagel motioned and Phillip Gohr seconded to approve the corrected minutes of the October 9, 2013, Nutrition Program Advisory Council. The motion carried.

Public Forum

None

Bylaws Second Reading

Motion was made by Larry and seconded by Mary Ann to dispense with the second reading of the Nutrition Program Advisory Council Bylaws. The motion carried.

Program Report and Program Statistics

Stephanie Levenhagen shared an article written by David Orenstein entitled *Meals for seniors could save some states money*.

Stephanie reviewed the items as written in the *Nutrition Program Report*, the *Program Statistics*, the *Meal Site Comments*, and the *2013 Donation and Participant Averages* handouts provided for members of the Nutrition Program Advisory Council.

The Fox Lake dining center location will be closed on January 30. However, a volunteer driver has graciously agreed to go to Randolph to distribute the home delivered meals. Brief discussion followed.

Dining Center Reports

None to report.

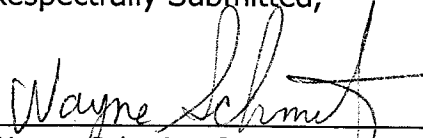
Next Meeting

The next meeting of the Nutrition Program Advisory Council will be held on **Wednesday, February 12, 2014, at 8:30 a.m.** at **199 County Road DF** in **room G046** on the **ground floor** of the Henry Dodge Office Building immediately following the Nutrition Program Advisory Council meeting.

Adjournment

Larry motioned and Wayne Schmitz seconded to adjourn this meeting of the Nutrition Program Advisory Council at 9:08 a.m. The motion carried.

Respectfully Submitted,


Wayne Schmitz, Secretary

Disclaimer: The above minutes may be approved, amended, or corrected at the next committee meeting.